

08 CV 01496

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

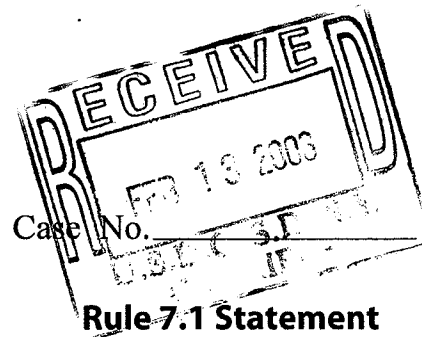
ROGER DAVIDSON, on behalf of himself
and all others similarly situated,

Plaintiff,

-v-

SUNOPTA INC., STEVEN R. BROMLEY
and JOHN H. DIETRICH,

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

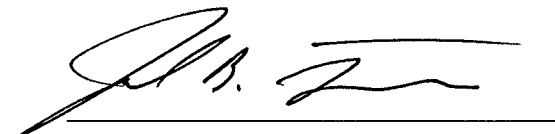
ROGER DAVIDSON

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: February 13, 2008


Signature of Attorney

Attorney Bar Code: JS-6585